



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*
Wednesday, February 22, 2012
2:00 p.m.

Members: Nick Licata, Chair
Sally Bagshaw, Vice-Chair
Bruce Harrell, Member
Tom Rasmussen, Alternate

Staff: Lisa Herbold, Legislative Assistant
Newell Aldrich, Legislative Assistant
Frank Video, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8803

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/licata>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Film Forum

(5 minutes, to 2:05 p.m.)

Curator: Adam Sekuler

Supporting Document:

- [Film Forum - Song of the Spindle](#)

C. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

D. Items of Business

1. **Reappointment of Michael Seiwerath to the Seattle Arts Commission, for a term of confirmation to December 31, 2013.**

DISCUSSION AND POSSIBLE VOTE

Presenter: Jon Rosen, Seattle Arts Commission Chair

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhshc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Reappointment of Lara R. Davis to the Seattle Arts Commission, for a term of confirmation to December 31, 2013.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

Presenter: Jon Rosen, Seattle Arts Commission Chair

3. **Low Income Housing Institute's (LIHI) Urban Rest Stop and Ballard Hygiene Center Proposal**

BRIEFING (15 minutes, to 2:40 p.m.)

Presenters: Sharon Lee – LIHI Executive Director and Ronni Gilboa – Urban Rest Stop Program Manager

4. [C.B. 117402](#) **Relating to a grant from the Department of Housing and Urban Development (HUD) for the purpose of implementing the Neighborhood Equitable Transit Oriented Development (NET) Initiative, a three year effort to implement priorities identified in the Rainier Valley and Beacon Hill neighborhood plans; authorizing acceptance of the grant funds; authorizing related agreements and actions; amending the 2012 Adopted Budget by creating a new Budget Control Level (BCL) for the purposes of the NET Initiative and providing an appropriation for the new BCL; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.**

DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:55 p.m.)

Presenters: Ryan Curren – Office of Housing (OH) Community Development Specialist, Maureen Kostyack – OH Housing Development and Program Manager and Traci Ratzliff – Council Central Staff

D. Adjournment